

July 03, 2025

| BSE Limited | National Stock Exchange of India Limited |
|---|---|
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra Kurla Complex, |
| Dalal Street, Mumbai - 400 001. | Bandra (E), Mumbai – 400 051 |
| Tel: 022 - 2272 1233 / 34 | Tel: 022 - 2659 8235 / 36 / 452 |
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| <u>Scrip Code: 532345</u> ISIN No.: INE152B01027 | <u>Symbol : ACLGATI</u> ISIN No.: INE152B01027 |
| Re.: Allcargo Gati Limited | Re.: Allcargo Gati Limited |

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') regarding hearing of the Composite Scheme of Arrangement

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our intimation dated May 09, 2025, we wish to inform you that the matter was not called for hearing on July 02, 2025 by the Hon'ble NCLT due to paucity of time and the Hon'ble NCLT has fixed August 06, 2025 as the hearing date for the disposal of Composite Scheme of Arrangement among Allcargo Logistics Limited ("Allcargo" or "Transferee Company 2" or "Demerged Company") and Allcargo Supply Chain Private Limited ("Transferor Company 1" or "ASCPL"), a wholly owned subsidiary of the Demerged Company, Gati Express & Supply Chain Private Limited ("Transferor Company 2" or "GESCPL"), Allcargo Gati Limited ("Transferee Company 1" or "Transferor Company 3" or "Gati") and Allcargo Worldwide Limited (Formerly known as Allcargo Ecu Limited) ("Resulting Company" or "AWL"), a wholly owned subsidiary of the Demerged Company of the Demerged Company and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

The above information shall also be made available on the Company's website at www.allcargogati.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Allcargo Gati Limited

(Formerly known as "Gati Limited")

Deepak Pareek Chief Financial Officer

Allcargo Gati Limited (Formerly known as "Gati Limited")

Registered Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India Corporate Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India E-mail: investor.services@allcargologistics.com Tel: 022 66798100 CIN: L63011MH1995PLC420155 | Website: www.allcargogati.com